I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

S

SIGNATURE: ERNESTO PORTUONDO

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085031

Entity Name: MAR AZUL MARINE GROUP, INC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY 254 MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY 254 MIAMI, FL 33143 US

FEI Number: 26-3350120

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

PORTUONDO, ERNESTO 6619 SOUTH DIXIE HIGHWAY 2118 MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Officer/Director Detail : Title P.S Title VP.T Name PORTUONDO, ERNESTO Name PORTUONDO, LAURIE A 6619 SOUTH DIXIE HIGHWAY Address 6619 SOUTH DIXIE HIGHWAY Address City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143 Title SECRETARY PORTUONDO, ERNESTO J Name 6619 SOUTH DIXIE HIGHWAY Address 254 City-State-Zip: MIAMI FL 33143

Certificate of Status Desired: No

01/21/2022

Date

Date

FILED Jan 21, 2022 Secretary of State 8604465469CC